

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Friday, April 14, 2017 at 3:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kaiser

City Secretary for the City of Fort Worth, Texas



FORT WORTH PUBLIC IMPROVEMENT DISTRICT # 1
ADVISORY BOARD MEETING

Wednesday, April 19, 2017
9:00 A.M.
True Worth Place, Classroom # 1
1513 E. Presidio Street, Fort Worth, TX 76102

A G E N D A

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| I. | Call to Order | Jed Wagenknecht |
| II. | Confirmation of Actions at the February 15, 2017 Meeting | Jed Wagenknecht |
| III. | Consideration of Minutes for the February 15, 2017 Meeting | Jed Wagenknecht |
| IV. | Consideration of Second Quarter Activity Report | Jed Wagenknecht |
| V. | Financial Report for Second Quarter of FY 2017 | Brandi Huckabee |
| VI. | PID #1 Report | |
| | a. Maintenance, Landscaping & Security Enhancement | Matt Beard |
| | b. Marketing | Becky Fetty |
| | c. Transportation & Planning | Melissa Konur |
| VII. | Any Other Matters to Come Before the Board | Jed Wagenknecht |
| VIII. | Presentations by the Public | |
| IX. | Adjourn | Jed Wagenknecht |

